

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 8, 2017

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Bob Von Haden, Terry Weld and Andrew Werthmann. Absent: Council Members Tim Tewalt and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 8, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the July 25, 2017 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2017-2019 licensing period.
- Granting a Class A Cabaret license to Princeton Valley LLC, d/b/a Princeton Valley, 2300 W. Princeton Ave., Joseph D. Kuehn, agent.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the consent resolution”. Said motion passed by unanimous vote.

SIDEWALK REPAIR

The City Council considered a resolution ordering the repair of sidewalk and curb and gutter according to State Statute 66.0907 at locations beginning with 1217 Fairmont Avenue, Parcel No. 06-0837. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Klinkhammer “to adopt the resolution”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle “to amend the resolution by removing the Bullis Court properties from the Sidewalk and Curb and Gutter Repair order; and by adding the following paragraph to the resolution: Be it further resolved to defer the construction of sidewalk for properties located on Bullis Court.” Council Member Klinkhammer suggested adding “due to topographical reasons” at the end of the motion, which was approved by Council Members Strobel and Emmanuelle. Said motion to amend passed by unanimous vote. The Council then considered the resolution as amended. Said resolution passed by unanimous vote.

BUDGET APPROPRIATIONS

The City Council considered a resolution authorizing budget appropriations for Fiscal Year 2017. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located north of LaSalle Street, adjacent to McKinley Road from TR-1A to R-1P and to adopt the General Development Plan for single-family development with a reduced front yard setback (File Z-1605-17). Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Werthmann “to adopt the ordinance”. Said motion passed by unanimous vote.

STORMWATER

The Council considered an ordinance to amend the City Code of Ordinances to consolidate stormwater and parcel grading requirements and to conform with state requirements. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the ordinance”. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning properties located on the west side of Mary Place, south of Renee Drive from TR-1A to R-2 for existing duplexes (File Z-1607-17).

PARKING

The City Council had first reading on an ordinance amending Title 10 of the Code of Ordinances entitled “Vehicles and Traffic” and Tables sections related to parking restrictions, enforcement, and meter changes of the City Code of Ordinances.

LIVING WAGE

The City Council had first reading on an ordinance amending Title 3 of the City Code of Ordinances entitled “Revenue and Finance” by creating Chapter 3.40 entitled “Living Wage”.

ADJOURNMENT

A motion was offered by Council Member Weld and seconded by Council Member Klinkhammer “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: August 8, 2017

Time: 4:24 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk